

## **MINUTES OF A VINEYARD**

### **CITY COUNCIL MEETING**

City Council Chambers, 125 South Main Street, Vineyard, Utah  
Wednesday, January 8, 2020 at 6:00PM

#### **Present**

Mayor Julie Fullmer  
Councilmember Tyce Flake  
Councilmember Chris Judd  
Councilmember Cristy Welsh

#### **Absent**

Councilmember John Earnest

**Staff Present:** City Manager/Finance Director Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, City Attorney David Church, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Building Official George Reid, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Planning Technician McKenna Marchant, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer

**Others Present:** Planning Commission Chair Anthony Jenkins, Planning Commissioners Bryce Brady, Tay Gudmundson, and Jessica Welch, and resident and Clean Air Task Force Committee Member Josh Gilman

#### **6:00 PM      REGULAR SESSION**

#### **1.      CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

##### **INVOCATION/INSPIRATIONAL THOUGHT**

Mayor Fullmer opened the meeting at 6:00 PM. Councilmember Welsh led the Pledge of Allegiance and gave the invocation.

#### **2.      PUBLIC COMMENTS**

Mayor Fullmer called for public comments. Hearing none she closed the public session.

#### **3.      MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS**

Councilmember Flake reported that the Utah Lake Commission met last month. He said that the lake was almost full and that the reservoirs up river were full. He felt it was going to be a good water year. He said that the treatment plans for the algae on the lake had been approved by the scientific committee. There were going to be two different methods to treat two different locations on the lake. The Walkara Way project was moving ahead in the spring. He said that there was a small issue with Representative Brammer wanting to make the Utah Lake Commission a state entity and to only have two nonstate agencies on their board. He said that each city representative at the commission meeting was against the proposal.

#### **4. STAFF, COMMISSION, AND COMMITTEE REPORTS**

Resident and Clean Air Task Force Committee Member Josh Gilman reported on the things that had been accomplished in 2019. One goal was walking and biking locally. He said that he had a booth at the Summer Celebration, where he talked about the clean air goals in Vineyard. He researched Commercial Property Assessed Clean Energy (C-PACE) and worked with the city manager, and presented a resolution to the council, which they adopted. Another goal was to have electrical vehicle charging stations installed. He researched cost-effective ways to install them in Vineyard. He said that he met with staff and Leaders for Clean Air (a nonprofit organization) who received grants and private donations. He said that he attended the Clean Air Task Force and Sustainability Coalition meetings throughout the year. He felt that he represented Vineyard well, giving them exposure in Utah County. He said that he would send his tentative goals for 2020 to council. He said that air quality remains a serious public issue in Utah County. He asked for feedback from city leaders about how he could help in 2020. Mayor Fullmer mentioned that the council would be setting priorities on the 24<sup>th</sup> of this month so they would need his list.

#### **5. DISCUSSION ITEMS**

No items were submitted.

#### **6. CONSENT ITEMS**

**6.1** Approval of the December 11, 2019 City Council Minutes

**6.2** Approval of Purchases – Crack Seal for Sleepy Ridge

Mayor Fullmer called for a motion.

**Motion:** COUNCILMEMBER JUDD MOVED TO APPROVE CONSENT ITEMS 6.1 AND 6.2. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, JUDD, AND WELSH VOTED AYE. COUNCILMEMBER EARNEST WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

#### **7. MAYOR'S APPOINTMENTS**

No names were submitted.

#### **8. BUSINESS ITEMS**

##### **8.1 DISCUSSION AND ACTION – Fiscal Year 2018-2019 Audit Report**

Gilbert and Stewart will present the annual financial audit report for fiscal year 2018-2019 for consideration and acceptance by the Council. The mayor and city council will act to accept the report.

Mayor Fullmer turned the time over to Spencer Hintze with Gilbert and Stewart for the Audit Report.

Mr. Hintze explained the procedures they went through for the audit and how the report worked. He said that they had issued a clean, unmodified opinion. He mentioned that they do not express an opinion on internal controls, but did not find any deficiencies. He explained that they issued

an opinion on state compliance. He said that in their opinion Vineyard complied, in all material respects, with compliance requirements. He explained that there was one finding on the audit because of a department being over budget, which was being corrected. He mentioned that the finding from last year had been corrected this year. He felt that the city was moving in the right direction to take care of the things they needed to. He said that in his experience, cities that were growing as fast a Vineyard was would tend to run into budgetary issues.

Mayor Fullmer asked for questions from council. She mentioned that Mr. McHargue would be able to answer any questions the council might have. There were no questions.

## **9. CLOSED SESSION**

No closed session was held.

## **10. ADJOURNMENT**

Mayor Fullmer called for a motion to adjourn the meeting.

**Motion:** COUNCILMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:18 PM. COUNCILMEMBER WELSH SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, JUDD, AND WELSH VOTED AYE. COUNCILMEMBER EARNEST WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: January 22, 2020

CERTIFIED CORRECT BY: /s/ Pamela Spencer

PAMELA SPENCER, CITY RECORDER